

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

LAWRENCE FINK, individually and on behalf of all  
others similarly situated,

No. 08 Civ. 3602 (RWS)

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC., JAMES E.  
CAYNE, ALAN D. SCHWARTZ, WARREN J.  
SPECTOR, SAMUEL L. MOLINARO, JR., ALAN C.  
GREENBERG, and JOHN AND JANE DOES 1-20,

Defendants.

**NOTICE OF APPEARANCE**

Please take notice that the undersigned, of the law firm Paul, Weiss,  
Rifkind, Wharton & Garrison LLP, is hereby entering an appearance as counsel of  
record for defendant The Bear Stearns Companies Inc.

Dated: July 2, 2008  
New York, New York

PAUL, WEISS, RIFKIND, WHARTON &  
GARRISON LLP

By: \s\ Douglas M. Pravda  
Douglas M. Pravda

1285 Avenue of the Americas  
New York, New York 10019-6064  
Tel: (212) 373-3000  
Fax: (212) 757-3990  
Email: [dpravda@paulweiss.com](mailto:dpravda@paulweiss.com)

*Attorneys for The Bear Stearns Companies Inc.*

AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK )  
                          ) s.s.:  
COUNTY OF NEW YORK )

Ella A. Capone, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul,

Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York,  
New York 10019.

2. On July 2, 2008, I personally served true copies of the foregoing documents on the  
individuals listed in the attached service list:

I. Notice of Appearance -- Brad S. Karp

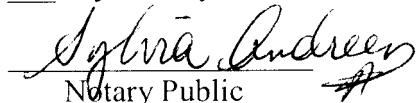
II. Notice of Appearance -- Lewis R. Clayton

III. Notice of Appearance -- Douglas M. Pravda

3. I made such service by personally enclosing true copies of the aforementioned  
documents in properly addressed prepaid wrappers and depositing them into an official  
depository under the exclusive custody and care of the United States Postal Service in the  
State of New York.

  
Ella A. Capone

Sworn to before me this  
2<sup>nd</sup> day of July, 2008

  
Sylvia Andreev  
Notary Public

SYLVIA ANDREEV  
Notary Public, State of New York  
No. 01AN6119735  
Qualified in Queens County  
Certificate Filed in New York County  
Commission Expires Dec. 6, 2008

## SERVICE LIST

Steve W. Berman, Esq.  
Andrew M. Volk, Esq.  
HAGEN & BERMAN  
1301 Fifth Avenue  
Suite 2900  
Seattle, WA 98101

Steven J. Greenfogel, Esq.  
MEREDITH, COHEN, GREENFOGEL & SKIRNICK, P.C.  
Architects Building  
1521 Locust Street, 8th floor  
Philadelphia, PA 19102

David B. Anders, Esq.  
WACHTELL, LIPTON, ROSEN & KATZ  
51 West 52nd Street  
New York, NY 10019

William T. Russell, Esq.  
SIMPSON THACHER & BARTLETT LLP  
425 Lexington Avenue  
New York, NY 10017

Ronald Richman, Esq.  
SCHULTE ROTH & ZABEL LLP  
919 Third Avenue  
New York, NY 10022